

**ROSEBUD SIOUX TRIBAL COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 06, 2003**

Chairman Charles Colombe called the meeting to order at 10:13 a.m. Roll call was taken with eighteen (18) council representatives answering thereby constituting a quorum.

They were as follows:

Wayne Ducheneaux	Steve Denoyer Jr.	Heather Burnette
Eddie Farmer	Wayne Boyd	Jo Colombe
Darrell Marcus	Rick Young	Willard Henry
Patsy Valandra	Darlene Metcalf	Marion Young One Star
Robert Shot	Rodney Bordeaux	Lenard Wright
Ken LaDeaux	Russell Eagle Bear	Glen Quick Bear

Council representatives who were absent:

Anthony Castaway	Cliff Chasing Hawk
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Other officers present: Vice Chairman Norman Wilson, Secretary Gerri Night Pipe, Treasurer James Wike and Sergeant At Arms Glen Yellow Eagle.

INVOCATION – Reverend Webster Two Hawk gave the invocation.

AGENDA APPROVAL – Motion by Steve Denoyer Jr. to approve the agenda. Seconded by Lenard Wright. Questioned by Rick Young. Vote: 18 for, 0 opposed, 0 not voting. **MOTION CARRIED**

FINANCIAL CONDITION OF THE TRIBE – Chairman Colombe introduced and gave the floor to Kernit Grimshaw, Mission Wells Fargo Bank President to address the finances of the Tribe to include the cash flow problem and the Disbursement Account being overdrawn by \$332,000.00 for 29 consecutive days, and in the banking world once it gets to thirty days, it becomes statutory. The council discussed at length the problem of the Tribe being in overdraft status and directors being responsible for submitting reports and drawing down program monies. Discussed also was moving money from three accounts into the Disbursement Account ; and the recommendation of a line of credit for the Disbursement Account, with the stipulation that the line of credit be used only for the programs with proper approval and that they will directly reimburse the account when their funds are drawn down.

CANCER CARE PRESENTATION – Kevin Malloy, Community Research Nvaigator and Caroline Spotted Tail were given the floor to give a presentation to the council about the Walking Forward Program. This program is funded by a grant given to Rapid City Regional Hospital by the National Cancer Institute (NCI). They are working with the NCI's Cancer Disparities Research Partnership, a federal program that is looking for

RSTC MEETING MINUTES
NOVEMBER 06, 2003
PAGE 02

ways to reduce cancer mortality among minorities. The community outreach and patient assistance provided by this program will be available to the Native American communities in Pine Ridge, Rosebud and Cheyenne River Reservations and in the Rapid City area.

The program's outreach program involves two parts. First, they will be bringing a survey to people in the communities on the three reservations and Rapid City. They will be used to identify the kinds of community education, patient assistance, and medical services and treatments needed in these communities. Secondly, they will use survey results to provide culturally respectful public education on cancer screening and treatments that are needed in these same communities.

The cancer treatments are available to anyone who needs them. They will be providing services to patients through the process of obtaining cancer screening, test results, appointments, treatments, emotional support, and figuring out payment and travel logistics. They are also providing the newest, most effective cancer treatments available which include brachytherapy and tomotherapy. These treatments are normally only available in major urban or university hospital centers. Both of these methods target more radiation directly to the cancer tumor while reducing therapy to nearby parts of the body. They need a resolution of support for the protocols for the studies of breast and prostate cancer, surveys and services so they can work with the communities in Rosebud.

Motion by Willard Henry to present Resolution 2003-276 as emergency legislation. Seconded by Jo Colombe. Questioned byb Eddie Farmer. Vote: 13 for, 0 opposed, 05 not voting. MOTION CARRIED

Motion by Willard Henry to approve Resolution 2003-276 approves the protocols and to support the tribal members who choose to enter into these clinic trials if they are eligible after informed consent is signed; and that a summary of results will be reported by reservation and made available to the Tribe with no personal identifiers to protect patient confidentiality . The Tribe will be kept informed on any new developments in regards to these clinical trials and will receive a quarterly report and be provided with the results of all the protocols at the end of the report. Seconded by Rick Young. Questioned by Steve Denoyer Jr. Vote: 14 for, 02 opposed, 02 not voting. MOTION CARRIED

LUNCH BREAK AT 12:40 P.M./BACK INTO SESSION AT 1:58 P.M.

FINANCIAL STATE OF THE TRIBE (CONT.) – Motion by Willard Henry to present Resolution 2003-277 as emergency legislation. Seconded by Jo Colombe. Questioned by Willard Henry. Vote: 15 for, 0 opposed, 03 not voting. MOTION CARRIED

RSTC MEETING MINUTES
NOVEMBER 06, 2003
PAGE 03

Motion by Jo Colombe to approve Resolution 2003-277 whereby the Rosebud Sioux Tribe authorizes and directs the RST Finance Department to withdraw funds from the Loan Proceeds Account in the amount of \$79,157.00; the Casino Escrow Account in the amount of \$95,251.00 and the 638 BIA/RST Savings Interest Account in the amount of \$159,000.00. The Rosebud Sioux Tribal Council also authorizes the President and Treasurer, upon the request of the Chief Financial Officer to disburse funds from the Loan Proceeds Account, provided that a date of reimbursement is provided. The Rosebud Sioux Tribal Council authorizes the President and Treasurer to execute and sign the necessary documents for this withdrawal of funds for the Disbursements Account. Seconded by Eddie Farmer. Questioned by Lenard Wright. Vote: 17 for, 0 opposed, 0 not voting. MOTION CARRIED

Motion by Jo Colombe to present Resolution 2003-278 as emergency legislation. Seconded by Steve Denoyer Jr. Questioned by Heather Burnette. Vote: 17 for, 0 opposed, 0 not voting. MOTION CARRIED

Motion by Jo Colombe to approve Resolution 2003-278 whereas the Rosebud Sioux Tribe is in need of a Line of Credit of \$1,000,000.00 for the purposes of sustaining operations of the Disbursements Account; and Wells Fargo Bank requires a Depository Agreement to insure prompt repayment of identified and requested funds; and will be developed and incorporated by the Wells Fargo in this resolution; and that a separate banking account will be established for accountability purposes. The Rosebud Sioux Tribal Council does authorize and approve a Line of Credit for the Disbursements Account. Seconded by Heather Burnette. Questioned by Steve Denoyer Jr. Vote: 16 for, 01 opposed, 0 not voting. MOTION CARRIED

For the record Lenard Wright asked to be excused for a half hour.

ALCOHOL TREATMENT BUILDING CONTRACT – Motion by Steve Denoyer Jr. to present Resolution 2003-279 as emergency legislation. Seconded by Heather Burnette. Questioned by Eddie Farmer. Vote: 12 for, 0 opposed, 04 not voting. MOTION CARRIED

Motion by Steve Denoyer Jr. to approve Resolution 2003-279 to award the contract for the construction of the alcohol treatment facility to First Dakota Enterprises, Inc. of Fort Pierre, SD for the lump sum amount of \$1,155,000.00. Seconded by Jo Colombe.

Motion by Steve Denoyer Jr. to table Resolution 2003-279 until next week. Seconded by Jo Colombe. Vote: 15 for, 0 opposed, 01 not voting. MOTION CARRIED

RSTC MEETING MINUTES
NOVEMBER 06, 2003
PAGE 04

RESOLUTION FOR OMNIBUS RIDER - Motion by Steve Denoyer Jr. to present Resoltuion 2003-280 as emergency legislation. Seconded by Jo Colombe. Questioned by Willard Henry. Vote: 13 for, 0 opposed, 03 not voting. MOTION CARRIED

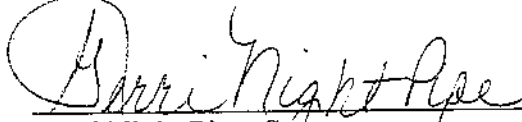
Motion by Jo Colombe to approve Resolution 2003-280 whereby the Rosebud Sioux Tribe seeks a rider to the Omnibus appropriation bill to provide access to judgment funds for the Individual Indian Monies claims and necessary BIA accounting reforms. Seconded by Wayne Boyd. Questioned by Heather Burnette. Vote: 16 for, 0 opposed, 0 not voting. MOTION CARRIED

CONSTITUTIONAL REVIEW – Chairman Colombe requested that the council review the constitution and specifically the “Powers” section.

ADJOURNMENT – Motion by Steve Denoyer Jr. to adjourn. Seconded by Rick Young. Vote: 10 for, 02 opposed, 05 not voting. MOTION CARRIED

Chairman Colombe adjourned the meeting at this time.

ATTEST:



Gerri Night Pipe, Secretary
Rosebud Sioux Tribe